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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON MAR 1 8 2010

EXAMINER

## **COVER LETTER**

TO:

CR2E079 (5/06)

Registration Section

**Division of Corporations** SUBJECT: EMPIRE EXOTICS HOLDINGS LLC, dba EMPIRE BRAKES (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: MICHAEL MUNCAN (Contact Person) EMPIRE EXOTICS HOLDINGS LLC, dba EMPIRE BRAKES (Firm/Company) 9320 Crescent Loop Circle Apt. #301 (Address) TAMPA, FL 33619 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 523-7388 (Area Code & Daytime Telephone Number) MICHAEL MUNCAN (Name of Contact Person) Enclosed please find a check made payable to the Florida Department of State for: ✓ \$55 Filing Fee & \$25 Filing Fee Certified Copy Check # 2155 enclosed. **MAILING ADDRESS:** STREET/COURIER ADDRESS: **Registration Section Registration Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

	· - ·	s it appears on the records of _DINGS LLC, <del>dba EN</del>	_
2. This limited liab	ility company was organized f Florida	d under the laws of:	
	ument/registration number o 8565/ <del>G0900013571</del>	f this limited liability compa	nny is:
	IAEL MUNCAN  ame of Person Resigning)	, hereby resign as a	MGRM (Print Title)
of this limited lia		ne limited liability company	
Signature of Res	gning Member, Managing N	Member or Manager	
_	\$25.00 (Required) \$30.00 (Optional)		OLVISION 10 MA

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